

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY – JULY 2, 2007:

8:00 a.m. – 9:00 a.m. Work Session – County Commissioners

9:00 a.m. – 10:00 a.m. Work Session – County Administrator/Deputy Administrator

- *T** 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Continuation of Closed Record Hearing for Preliminary Plat Approval for the Plat of Mangat Estates (PL06-0442)
 2. Closed Record Public Meeting for Final Plat Approval for the Plat of Alger Acres (PL05-0208) Submitted by Coach Corral/Keith Padgett
 3. Presentation – Shoreline Permit Intake Standards
 4. Miscellaneous

11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items

***T** 11:30 a.m. – 11:45 a.m. Public Comment Period

1:30 p.m. – 3:30 p.m. Executive Session – Litigation/Potential Litigation

TUESDAY – JULY 3, 2007:

***T** 11:30 a.m. – 12:00 p.m. FEMA Update

WEDNESDAY – JULY 4, 2007:

INDEPENDENCE DAY HOLIDAY OBSERVED

FUTURE PUBLIC HEARINGS:

Tuesday – July 10, 9:00 a.m. To Consider Testimony Regarding the Franchise Renewal of Trans Mountain Pipeline (Puget Sound), LLC

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED
SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

***T – These sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, JULY 2, 2007**

COMMISSIONERS' OFFICE:

1. Corrected Record of the Proceedings for Tuesday, May 22, 2007.
2. Record of the Proceedings for Monday, June 25, 2007.
3. Record of the Proceedings for Tuesday, June 26, 2007.
4. Record of the Proceedings for Thursday, June 28, 2007.

HUMAN SERVICES:

5. Amendment No. 2 to Personal Services Agreement **No. C20060459** with Skagit Domestic Violence & Sexual Assault Services, to increase funding in the amount of \$35,000. The maximum contract amount shall not exceed \$70,000. This amendment is retroactive to January 1, 2007, and continues through December 31, 2007. All other terms and conditions of the original Agreement and Amendment No. A20070070 shall remain in effect.
6. Amendment No. 2 to County Program Agreement **No. C20050393** with the Department of Social Health Services - Division of Developmental Disabilities for the 2005-2007 bienniums to provide developmental disability services for the clients who have transferred to Skagit County from other counties in the State. The State grant has increased by \$4, 285. This contract covers the period July 1, 2005, through June 30, 2007. Compensation to the County shall not exceed \$1,842, 737. All other terms and conditions of the original contract and Amendment No. 1 shall remain in effect.
7. Personal Services Agreement with Chinook Enterprises for continuance of Development Disabilities Individual Supported Employment, Group Supported Employment and Pre-Vocational Services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis on the individual client's approved monthly allocation. The contract shall not exceed \$1,200,000.
8. Personal Services Agreement with Skagit Recovery Center to provide comprehensive chemical dependency assessment and outpatient treatment services to individuals referred for participation in Skagit County's Adult Felony Drug Court between July 1, 2007, and June 30, 2008. Services shall include Drug Court services, drug screens, and mental health services. The contract shall not exceed \$310,755.

PUBLIC WORKS:

9. Resolution calling for bids for the 2007 Barrier Protection (Guardrail) Projects: at the following sites 1) F&S Grade Road, No.62500; South Skagit Highway, No.07000; and Little Mountain Road, No.31150. Bids will be opened on Tuesday, July 24, 2007, at 8:45 a.m.
10. Resolution requesting Statement of Qualifications for Environmental Services for the Skagit River Bridge Modification and Interstate Highway Protection Project, with the RFP closing date of July 30, 2007, at 4:00 p.m.
11. Resolution awarding the bid for Overhaul of Model 370 DF Outdrive for the MV Guemes Ferry to Pacific Star Marine in the amount of \$45,000.